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MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS & CLARK COUNTY

BAKKEN RESOURCES, INC.,

Plaintiff,

v.

VAL M. HOLMS, ALLAN G. HOLMS, TODD
JENSEN and ALLEN COLLINS,

Defendants.

Cause No. CDV-2016-612

**ORDER GRANTING TEMPORARY
RESTRAINING ORDER AND ORDER TO
SHOW CAUSE**

The Court, having reviewed Bakken Resources, Inc.'s *Motion for Temporary Restraining Order and Brief in Support*, and good cause showing,

HEREBY ORDERS that Defendant Val M. Holms ("Holms") or his agents from any of the following actions:

- a) providing a proxy to any person or entity to vote his shares of Common Stock in BRI;
- b) voting his shares in any manner that seeks to replace any member of the Board;
- c) voting his shares in any manner that seeks to replace the Corporate Officer, including the current CFO Dan Anderson and current Corporate Secretary Karen Midtlyng; and
- d) any other actions of any kind that could have a material detrimental impact on BRI's business/operations.

1 IT IS HEREBY FUTHER ORDERED THAT pursuant to Montana Rule of Civil
2 Procedure 65 and Montana Code Annotated §§ 27-19-101 through 27-19-319 that Defendants
3 Allan G. Holms, Todd Jensen and Allen Collins or their agents from any of the following
4 actions:

- 5 a) taking any actions on behalf of BRI including attempts to replace BRI's
6 Board, Corporate Officer or BRI's attorneys;
7 b) taking any action purportedly on behalf of BRI to access BRI's bank
8 accounts including those accounts with Wells Fargo;
9 c) representing to any person or entity that they are Directors of BRI with
10 authority to conduct business or take actions on behalf of BRI;
11 d) attempting to act on behalf of BRI in any manner whatsoever;
12 e) taking any actions that could affect the business/operations of BRI in any
13 respect; and
14 f) exercising any of the proxies included in Exhibit A to the Complaint.

15 IT IS FURTHER ORDERED that Defendants Val M. Holms, Todd Jensen and Allen
16 Collins shall show cause why the temporary restraining order should not be made permanent
17 pending further proceedings herein. The Court has set this Order to Show Cause to be heard in
18 open court on the 1 day of Aug, 2016, at 9:30 o'clock
19 a.m./p.m.

20 This Order to Show Cause shall be served forthwith on Defendant Val M. Holms.

21 DATED this 22 day of July, 2016.

22
23 Kathy Sealey
24 DISTRICT COURT JUDGE
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